

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 3/4/2014	(3) CONTACT/PHONE Joe Whalen, Resident Engineer (805) 788-2317	
(4) SUBJECT Submittal of a resolution authorizing execution of notice of completion and acceptance for the Water Distribution System Upgrades, County Service Area 10A, Cayucos. District 2.			
(5) RECOMMENDED ACTION It is recommended that the Board adopt the attached resolution, which authorizes the execution and acceptance of a Notice of Completion for the Construction of the Water distribution System Upgrades, County Service Area 10A, Cayucos, Contract No. 300383.			
(6) FUNDING SOURCE(S) USDA Loan	(7) CURRENT YEAR FINANCIAL IMPACT Estimated Project Cost = \$1,085,000	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>6/18/13, #32; 12/3/13, #10</u>	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 2 -			

Reference: 14MAR04-C-4

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Joe Whalen, Resident Engineer
Eric Laurie, Project Manager

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 3/4/2014

SUBJECT: Submittal of a resolution authorizing execution of notice of completion and acceptance for the Water Distribution System Upgrades, County Service Area 10A, Cayucos. District 2.

RECOMMENDATION

It is recommended that the Board adopt the attached resolution, which authorizes the execution and acceptance of a Notice of Completion for the Construction of the Water distribution System Upgrades, County Service Area 10A, Cayucos, Contract No. 300383.

DISCUSSION

This project consists of water system improvements necessary to supply the residents of CSA 10A with fire flows able to meet California Fire Code requirements. These upgrades involved replacing 3,800 linear feet of undersized 4-inch distribution waterlines in Richard Avenue, Stuart Avenue, and Shearer Avenue to 8-inch pipeline.

The project was awarded by the Board on June 18, 2013, to the lowest responsible bidder, Andrew Brown General Engineering, Inc., in the amount of \$613,421. On December 3, 2013, the Board approved Contract Change Order (CCO) Nos. 2, 3, 4, and 5 along with a budget adjustment which supplemented the construction contract by \$23,000, for a revised contract total of \$636,421. At this time, the construction contract is estimated at \$554,652. Actual costs are now estimated at less than the December 3rd approvals by your Board.

OTHER AGENCY INVOLVEMENT/IMPACT

The project is made possible with funding from a United States Department of Agriculture (USDA) Rural Development low-interest loan.

The Cayucos Citizens Advisory Committee has been involved in the development and prioritizing of the capital improvement program.

FINANCIAL CONSIDERATIONS

This is a multi-year project budgeted in County Service Area 10A – Cayucos Water Budget - WBS 300383, in the amount of \$1,125,000. Now that the project is complete, the total project costs are estimated to be \$1,085,000. Funding for this project came from a low-interest United States Department of Agriculture loan. Water rates in CSA 10A were increased in 2012 in order to repay the USDA loan.

A final report of actual project costs will be filed with the Clerk after any and all claims, disputes and adjustments have been resolved. Five percent (5%) of total contractor payments are held by the County and released only after meeting the legal holding period after the Notice of Completion is filed.

Please see Exhibit “A” for an estimated cost breakdown of the project.

RESULTS

By taking the recommended action, your Board will cause the legal notice of completion for this construction contract to be recorded, and start the period of time during which liens can be filed by subcontractors against the prime contractor. This provides for a well governed community.

c: Dave O’Halloran, Construction Engineer

File: Contract No. 300383

Reference: 14MAR04-C-4

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ATTACHMENTS

1. Vicinity Map
2. Exhibit A - Project Cost Estimates
3. Resolution Authorizing Execution of Notice of Completion and Acceptance for the Water Distribution System Upgrades, County Service Area 10A, Cayucos, in San Luis Obispo County
4. Notice of Completion and Acceptance